

RECLAMATION DISTRICT NO. 1000
OPERATION AND MAINTENANCE FUND
RESOLUTION NO. 2012-03

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

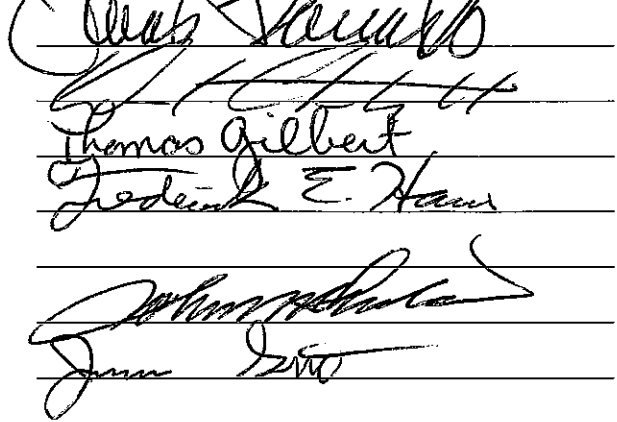
WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657, with a maximum balance of \$300,000.00; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and

WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

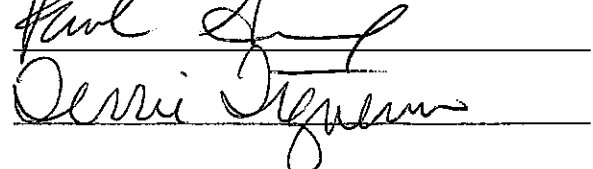
- 1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:

Tom Barandas
David Christophel
Thomas Gilbert
Frederick Harris
James Miller
John Shiels
Jerome Smith



- 2. The following are the names and specimen signatures of the Reclamation District No. 1000 General Manager and Secretary:

Paul Devereux
General Manager
Terrie Figueroa
District Secretary

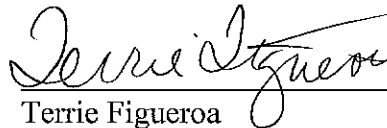


3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in Paragraph 1 of this resolution and attested to by the Secretary of the Board of Trustees or the General Manager as identified in paragraph 2 of this resolution.

4. Funds on deposit in the District's revolving fund may be withdrawn or paid solely by check signed by any one of those identified in paragraph 1 of this resolution or the District Manager or District Secretary as identified in paragraph 2 of this resolution, for amounts less than \$5,000.00 and any two of the Trustees as identified in paragraph 1 or the General Manager as identified in paragraph 2 and a Trustee as identified in paragraph 1 of this resolution for amounts exceeding \$5,000.00.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held January 13, 2012 and made a part of the minutes thereof.



Terrie Figueroa
District Secretary

Resolution No. 2012-03-1
Supporting Appointment of District Trustee Tom Barandas to the
Bureau of Land Management Central California Resource Advisory Council

WHEREAS Mr. Tom Barandas has served as an elected Trustee for Reclamation District No. 1000 from 2003 to the present and has fulfilled his obligations as Trustee in a responsible and professional manner representing the District's constituency which includes over 100,000 residents; and

WHEREAS as a Trustee for Reclamation District No. 1000 Mr. Barandas has dealt with a number of natural resource and water related policy issues in the California Central Valley; and

WHEREAS as a lifelong resident of the Natomas Basin Mr. Barandas was involved in running his family's agricultural operations for a number of years dealing with irrigation, agricultural and land management issues on a practical level; and

WHEREAS Mr. Barandas has also worked for local irrigation and reclamation districts as a staff professional furthering his insights into water resource issues from a local agency perspective; and

WHEREAS Mr. Barandas' experiences as a policy maker, landowner and local agency representative give him a wide range of insights and a unique set of experiences which would be beneficial to the Bureau of Land Management Central California Resource Advisory Council,

NOW THEREFORE BE IT RESOLVED

The Reclamation District No. 1000 Board of Trustees hereby supports Mr. Tom Barandas' appointment to the Bureau of Land Management Central California Resource Advisory Council.

Certification

The undersigned hereby certifies that she is the District Secretary of Reclamation District No. 1000 and that the foregoing Resolution was duly adopted by Reclamation District No. 1000 at its District Board Meeting held on March 9, 2012.



Terrie Figueroa, District Secretary
Reclamation District No. 1000